



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, April 20, 2006
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** from the March 23, 2006 meeting (A)
- III. CONSENT AGENDA**
None
- IV. CLOSED SESSION**
 - a. Public Employee Discipline/Dismissal/Release
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. Lease Agreement between SJ/EVC and South Bay (A)
 - b. Executive Director Search Process (I)
 - c. Ratify Warrants Drawn on Public Funds (I)
 - d. Assessment of Agencies (I)
 - e. FTES Commitment 2006-2007 (I)
 - f. FTES Report (I)
 - g. First Responder Conference/Grant (I)
- IX. ADJOURNMENT**

Next Meeting Scheduled May 18, 2006 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**